

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
April 25, 2024
7:00 P.M.**

Call to Order

1. **Roll Call**

_____ Roberts _____ Longanecker _____ Lewis _____ Lebakken _____ Malloy _____ Conus

2. **Welcome**

3. **Pledge of Allegiance**

Consent Agenda *(Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action)*

4. Approve Minutes from April 11th, 2024 Regular City Council Meeting

Motion: _____ Second: _____ Vote: _____

Regular Agenda

5. **Declaration.** At this time Council members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.

6. **Public Comments.** The City of Edgerton encourages public participation in local governance issues. To facilitate an efficient and effective meeting, persons wishing to address the City Council must sign-up before the meeting begins. Speakers must provide their name and address for the record and are limited to three (3) minutes. The maximum time limit for all speakers will be thirty (30) minutes. Comments on personnel matters or matters pending before court/other outside tribunals are not permitted. Any comments are for informational purposes only. No action will be taken.

The Mayor may modify these provisions, as necessary. The Mayor may limit any unnecessary, off-topic, or redundant comments or presentations. Speakers should address their comments to City Council members only and should not speak to fellow audience members. City Council members will not engage in a dialogue or debate with speakers. Speakers and audience members should conduct themselves in a civil and respectful manner. Disruptive conduct may result in removal from the meeting.

7. **Introduction of New Employee Chance Heinz**

Business Requiring Action

8. **CONSIDER THE 2023 AUDIT OF FINANCIAL STATEMENTS AS PRESENTED BY VARNEY & ASSOCIATES**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER RESOLUTION NO. 04-25-24A AUTHORIZING SPECIAL EVENT PERMIT FOR SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER RESOLUTION NO. 04-25-24B AUTHORIZING PERMISSION TO USE REQUESTED CITY BUILDINGS/PUBLIC SPACES AND THE APPROVAL OF ADDITIONAL SERVICE REQUESTS DURING EDGERTON FRONTIER DAYS**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER RESOLUTION NO. 04-25-24C AUTHORIZING THE CLOSURE OF PUBLIC STREET FOR THE EDGERTON FRONTIER DAYS FESTIVAL PARADE IN 2024.**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER RESOLUTION NO. 04-25-24D FOR TEMPORARY NO PARKING RELATED TO FRONTIER DAYS**

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER RESOLUTION 04-25-24E RECOGNIZING THE EDGERTON FRONTIER DAYS AS A "PUBLIC FESTIVAL" FOR PURPOSES OF THE CITY'S NOISE RESTRICTIONS.**

Motion: _____ Second: _____ Vote: _____

14. **CONSIDER ORDINANCE NO. 2159 AMENDING CHAPTER IV – BUILDINGS, CONSTRUCTION AND FIRE OF THE MUNICIPAL CODE OF THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

15. **CONSIDER ORDINANCE NO. 2160 REPEALING CHAPTER VII FIRE OF THE MUNICIPAL CODE OF THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

16. **CONSIDER ORDINANCE NO. 2161 REPEALING ORDINANCE 891 AND THE CODE OF REGULATIONS FOR BUILDINGS AND CONSTRUCTION OF THE CITY OF EDGERTON, KANSAS.**

Motion: _____ Second: _____ Vote: _____

17. CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH TO PROVIDE DESIGN SERVICES FOR THE 2024 CDBG 2ND AND HULETT SANITARY SEWER REHABILITATION PROJECT

Motion: _____ Second: _____ Vote: _____

18. Report by the City Administrator

- 1st Quarter 2024 Financial Report
- Update on Community Picnic and Fireworks Show
- Water Conservation and Emergency Plan Annual Review

19. Report by the Mayor

20. Future Meeting Reminders:

- May 9: City Council Meeting – 7:00 PM
- May 14: Planning Commission – 7:00 PM
- May 23: City Council Meeting – 7:00 PM
- June 11: Planning Commission – 7:00 PM
- June 13: City Council Meeting – 7:00 PM

21. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

4/27: Compost 101
4/29: Polymer Clay Animals Workshop
5/11: Family Yoga
5/11: 80's Outdoor Movie Night
5/14: Tales for Tots
5/17: Coloring Café
5/22: Out of School Ice Cream
5/31: Animal Wonders
6/1: Summer Kickoff Party